

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 837350

**Entity Name:** KIEWIT INFRASTRUCTURE SOUTH CO.

**Current Principal Place of Business:**

1550 MIKE FAHEY ST  
OMAHA, NE 68102

**Current Mailing Address:**

PROJECT AND FINANCIAL ACCOUNTING  
1550 MIKE FAHEY ST  
OMAHA, NE 68102 US

**FEI Number:** 47-0530367

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

|                 |                    |                 |                     |
|-----------------|--------------------|-----------------|---------------------|
| Title           | S                  | Title           | PRESIDENT, DIRECTOR |
| Name            | NORTON, MICHAEL F  | Name            | MILES, DAVID J      |
| Address         | 1550 MIKE FAHEY ST | Address         | 1550 MIKE FAHEY ST  |
| City-State-Zip: | OMAHA NE 68102     | City-State-Zip: | OMAHA NE 68102      |

|                 |                    |                 |                    |
|-----------------|--------------------|-----------------|--------------------|
| Title           | CONTROLLER         | Title           | T                  |
| Name            | NOLAN, JAMES M     | Name            | THOMAS, STEPHEN S  |
| Address         | 1550 MIKE FAHEY ST | Address         | 1550 MIKE FAHEY ST |
| City-State-Zip: | OMAHA NE 68102     | City-State-Zip: | OMAHA NE 68102     |

|                 |                         |                 |                                     |
|-----------------|-------------------------|-----------------|-------------------------------------|
| Title           | SVP                     | Title           | VP                                  |
| Name            | CLEARY, TIMOTHY J       | Name            | SOSA, NICOLAS C.                    |
| Address         | 450 DIVIDEND DRIVE      | Address         | 8403 SOUTH PARK CIRCLE<br>SUITE 655 |
| City-State-Zip: | PEACHTREE CITY GA 30269 | City-State-Zip: | ORLANDO FL 32819                    |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL F. NORTON

**SECRETARY**

**09/12/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date